



OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Cottonwood, Arizona

August 16, 2017

MINUTES OF THE BOARD OF SUPERVISORS REGULAR SESSION HELD ON AUGUST 16, 2017, 9:00 A.M., in the BOARD ROOM located at 10 South 6<sup>th</sup> Street, Cottonwood, Arizona.

**CALL TO ORDER**

Chairman Thurman called the meeting to order at 9:00 a.m.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Jeff Newnum, Deputy Sheriff, gave the invocation and led the audience in the Pledge of Allegiance.

Dr. Guruji Grace Love, Ashram of Enlightenment, read a prayer.

**ROLL CALL**

Present:

Thomas Thurman, Chairman  
Rowle P. Simmons, Vice-Chairman  
Supervisor Randy Garrison  
Supervisor Craig L. Brown  
Supervisor Jack R. Smith

Absent:

None

Kim Kapin, Clerk of the Board, called roll and informed the Vice Chairman a quorum had been met.

**SUPERVISORS' REPORTS AND COUNTY ADMINISTRATOR'S REPORT** Pursuant to A.R.S. §38-431.02(K), individual Supervisors and the County Administrator may present brief summaries of current events but no discussion may occur and no action may be taken regarding anything that is presented.

Supervisor Brown said he went to a luncheon for the Arizona Community Foundation the previous Friday that was well attended. He noted the Pickleball Association had

invited him to the luncheon and a local food program received a \$5,000.00 grant at the meeting. He stated that Ash Fork received a grant from Northern Arizona Council of Governments (NACOG) and was able to put a playground in the community. He noted Ash Fork was now looking for funding to place a covering over the playground. Supervisor Brown said he would be attending the Flagstaff Rural County Meeting regarding Arizona Department of Transportation (ADOT) funding on Thursday, August 17, 2017. He mentioned that the Paulden Community Center was near completion and should have a grand opening in October.

Vice Chairman Simmons said he had been very active with the Kirkland Mine project.

Supervisor Garrison expressed his love for his job and the great people he was able to work with. He noted it was his assistant's birthday.

Supervisor Smith informed about the upcoming Hope Still Floats fundraiser for the Yavapai County Advocacy Center and read their mission statement. He attended the Prescott Valley Chamber breakfast which had a great turn out and was very informative. He noted he would be helping coach a children's soccer team and mentioned that more coaches were needed. He announced his Coffee Chat at Stepping Stones the following day and said Chairman Thurman would be in attendance to talk about the recent fire.

Chairman Thurman explained he had attended emergency management training. He would also be attending a meeting regarding the Rockin' River Ranch in Camp Verde.

## **PRESENTATIONS**

1. **Board of Supervisors-** Presentation regarding the activities of the County Supervisors Association, including a discussion of recent legislative session. Craig Sullivan, County Supervisors Association Executive Director

Craig Sullivan, County Supervisors Association Executive Director, presented a PowerPoint that included the following:

- 53<sup>rd</sup> Legislature, First Regular Session: Briefing to Yavapai County
- County Supervisors Association (CSA)
  - CSA's Purpose: CSA is a non-partisan forum for Arizona's 61 county supervisors to address important issues facing local constituents, providing a mechanism to share information, and to advance state and federal policy agenda
  - Core Goals: Protect and enhance county authorities and resources in order to promote efficient, responsive constituent services / Develop and disseminate information to assist state and local decision making
- Intergovernmental Engagement
- Annual Report FY 17-18
- Legislative Report
  - Getting the Message Out
    - Counties mobilize to communicate priorities

- Ongoing conversations with lawmakers (bipartisan, rural caucus)
    - Engaged appropriators, including subcommittees
  - State Budget: County Results – ADJC, Lottery, HURF, Flexibility Language and University Bonding
  - CSA Priorities: Results by County
  - State Budget: New Spending
  - State Budget: Structural Balance/Deficit
- CSA Supported Legislation and Reactive Advocacy
  - 2017 Session by Numbers
    - 1,079 bills – Introduced
    - 423 bills – County Relevant
    - 353 bills – Passed
    - 342 bills – Signed
    - 1 bill – Ballot Propositions
    - 11 bills – Vetoed
    - 31.69 percent Signed Rate
  - CSA Priorities: Legislation
    - Enacted into law: HB 2065 and HB 2407
    - Did not advance through the process: HB 2230, HB 2258, HB 2332, HCR 2011 and SB 1406
  - CSA Priorities: Supporting Legislation
    - Risk Management: SB 1025, SB 1332 and SB 1407
    - County and Affiliates: SB 1316 and SB 1328
  - CSA Concerns: Defeated
    - Select Defeated Bills: HB 2143, HB 2179, HB 2212, HB 2325, HB 2398, HB 2419, HB 2521, SB 1243, SB 1329, SB 1371 and SB 1479
  - CSA Concerns: Amended and Passed
    - Select Favorably Amended: HB 2365 NOW, HB 2477 civil forfeiture, SB 1214 NOW, SB 1422 CORP and SB 1480 revisions
  - CSA Concerns: Signed
    - Problematic Bills Signed: HB 2233 NOW, HB 2406 counties and SB 1152 tax authorization
- 2017 Summary: By the numbers
  - \$19.6 million in net new financial relief to counties
  - 1 CSA bill signed into law
  - 1 CSA policy issue inserted in the budget
  - 24 bills defeated or amended that would have harmed counties
  - 3 bills of concern signed into law
- Post Session Work Plan
  - County Outreach
  - Legislator, Policy Staff and Stakeholder Outreach
  - Interim research and stakeholder processes
- Policy Development Process
  - County legislative proposals due to CSA August 18, 2017
  - CSA Board of Directors meetings

- CSA Legislative Policy Summit hosted by Maricopa County on October 24-26, 2017

Vice Chairman Simmons talked about the Public Safety Personnel Retirement System (PSPRS) issue. He noted the City of Prescott was trying to pass a tax to eliminate the unpaid debt. He said Representative David Stringer was predicting a solution to the problem from the State. He asked Mr. Sullivan if he felt the State would come up with a solution.

Mr. Sullivan said PSPRS was a big issue and believed the local governments needed to look at solving the problem.

Supervisor Brown thanked Mr. Sullivan for his work. He talked about water resources and population growth. He said water issues needed to be addressed as it would be a problem in the future.

Supervisor Smith said Mr. Sullivan was the go to person for knowledge on bills. He noted the Rural Caucus played a major role in the budget requests due to local representatives. He explained that he did not understand why the State worked on bills before the budget. He informed there would be a legislative and supervisor get together in the winter after the CSA Summit.

2. **Sheriff** - Presentation by David Rhodes, Chief Deputy Sheriff and Robert Campbell, Program Coordinator, on the Annual 287(g) Steering Committee meeting regarding Yavapai County and ICE (Immigration and Customs Enforcement).

David Rhodes, Chief Deputy Sheriff, introduced Agent Robert Campbell, Immigration and Customs Enforcement (ICE).

Agent Campbell talked about the relationship between ICE and the Sheriff's Office. He noted there were about 100 encounters per year and they screened all detainees of the Yavapai County jails. He introduced Jesse Williams, Deputy Field Office Director, and Jazmine Pipp, Public Affairs Officer.

Mr. Williams said he came from Texas and thanked the County for their support of the program. He mentioned that he once ran the program at the national level.

Agent Campbell presented a PowerPoint that included the following:

- Phoenix Field Office 287 (g) - Steering Committee Meeting FY 2017
  - ERO Mission Statement
  - 287 (g) Delegation of Authority
    - Allows partnership with local agencies
    - ICE has 60 programs in 18 states
    - Training programs - one-month training and one additional week of

- training every two years
- Processing
  - County Jail/Detention Center
- Questions

Supervisor Smith thanked the Sheriff's Office and ICE for working together. He asked if there were any sanctuary cities in the State of Arizona; Mr. Williams said no.

Chief Deputy Rhodes said Sheriff Mascher was unable to attend the meeting, but valued the partnership with ICE. He said the Sheriff had been active in advancing legislation to help sheriffs maintain the agreements and partnerships with ICE. He noted ICE was a very powerful tool to prevent people from getting out of county jails, going through pre-trial and getting people deported from the Country for the safety of the citizens.

Supervisor Brown mentioned that Dade County, Florida reinstated their program with ICE because they saw what happened with their criminal apprehension.

**CONSENT AGENDA**

**Consent items 3, 7, 9 and 23 were pulled from the Consent Agenda for further discussion.**

1. **Board of Supervisors** - Approve minutes of meeting of August 2, 2017 and Special Meeting of August 8, 2017.
2. **Board of Supervisors** - Approve appointment of precinct committeemen as recommended by the Yavapai County Republican Party, all as evidence in Board Memorandum No. 2017-09.
3. **Board of Supervisors** - Approve Resolution authorizing procedures for declaring emergencies pursuant to A.R.S. §26-311. **Resolution #1967**

Supervisor Brown asked if the resolution was appropriate for the process and procedures of Emergency Management (EOC); Byron Jaspers, Public Works Director, said it was compatible with the Emergency Operations Plan.

Martin Brennan, Board Counsel, reviewed the language of the resolution and noted most of the language came from State Statute.

**SUPERVISOR BROWN MOTIONED TO APPROVE RESOLUTION AUTHORIZING PROCEDURES FOR DECLARING EMERGENCIES PURSUANT TO A.R.S. § 26-311; SECONDED BY SUPERVISOR SMITH; PASSED UNANIMOUSLY.**

4. **Board of Supervisors** - Approve payment of an employer pension contribution to the PSPRS Yavapai County Attorney Investigators Pension Plan of \$60,917.97. Phil Bourdon, County Administrator
5. **Board of Supervisors** - Approve vouchers.
6. **Community Health Services** - Approve reorganization of the Community Health Services Department.
7. **Facilities** - Approve funding to the Yavapai Fair Foundation to pay for the rental cost of temporary fencing, not to exceed \$6000.00, for the Yavapai Fair held September 7-10, 2017.

Supervisor Smith asked what the fence would be used for; Kenny VanKeuren, Facilities Director, said the fence would be used to control the crowds, separate livestock and would define the Fair property.

Supervisor Smith expressed his concern that various entities were requesting funds from the County, but the County was not receiving any return. He did not believe the County needed to provide funding for fencing.

Vice Chairman Simmons said the Fair was still in the infancy stage and that it was a reestablishment period for the Fair. He noted that the Yavapai Fair Foundation was successful in taking a failing County Fair and rebuilding it; Supervisor Brown stated the Yavapai County Fair was only three years old.

Supervisor Smith said there was not enough money to maintain existing buildings the County owned. He believed the County needed to stop giving money away.

Chairman Thurman noted the County was one of the few counties that did not have a County Fair.

Supervisor Smith said the County did not benefit from the Fair. He suggested giving the money to organizations that helped families and stated he could not support the request.

Chairman Thurman talked about the Board not providing funding for the Cottonwood Fair. He said he wanted a Fair representative present in the future for any funding requests.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE FUNDING TO THE YAVAPAI FAIR FOUNDATION TO PAY FOR THE RENTAL COST OF TEMPORARY FENCING, NOT TO EXCEED \$6000.00, FOR THE YAVAPAI FAIR HELD SEPTEMBER 7-10, 2017; SECONDED BY SUPERVISOR BROWN; PASSED WITH A 4 TO 1 VOTE, SUPERVISOR SMITH IN OPPOSITION.**

8. **Finance** - Approve certification that the total revenue collected by the Superior Court, Clerk of the Court and the Justice Courts in fiscal year 2016-17 of \$8,513,160.00(the 2015-16 amount was \$8,180,624.00), is greater than the base year collections in fiscal year 1997-98 of \$3,407,339.00, in accordance with the §41-2421.
9. **Fleet Management** - Approve the sale of one 2004 Ford E450 1 1/2-ton passenger van to the Valley Academy for Career and Technology Education for \$3,450.00 (District 3 - Supervisor Garrison)

Supervisor Smith asked what the value of the vehicle was; David Gartner, Fleet Management Director, said it was hard to place a value on the vehicle. Mr. Gartner explained that money was transferred from the General Fund to Jail Enhancement to purchase the van, which had a \$15,000.00 value at the time.

Supervisor Smith talked about the auction process for County vehicles.

Mr. Gartner said he was awaiting an appraisal from an online company and noted the van had 76,000 miles.

Supervisor Brown asked where the sale price came from; Mr. Gartner said the price was for a 15-passenger van.

Supervisor Garrison explained that the Mayor of Jerome saw the van and thought it was a good fit for the Valley Academy for Career and Tech Education program. He said Fleet provided a price for the vehicle and the Academy's Board approved of the purchase.

Mr. Gartner said there was no direct comparison to place a value on the vehicle, because it was custom built.

Supervisor Smith noted there was a trend of vehicles going to entities instead of following approved processes of going to auction. He said he could not support the item.

Supervisor Garrison stated the County gained taxpayer money to service the communities. He believed the item fit the County's mission and was a great use of funds.

Further discussion ensued amongst Supervisor Brown, Mr. Gartner and Supervisor Garrison regarding the value and proposed future use of the van.

**VICE CHAIRMAN SIMMONS MOTIONED TO APPROVE THE SALE OF ONE 2004 FORD E450 1 1/2-TON PASSENGER VAN TO THE VALLEY ACADEMY FOR CAREER AND TECHNOLOGY EDUCATION FOR \$3,450.00; SECONDED BY SUPERVISOR BROWN; FAILED DUE TO LACK OF UNANIMOUS CONSENT, SUPERVISOR SMITH IN OPPOSITION.**

The Board reconsidered the vote and Supervisor Smith continued to oppose the item.

**BOARD OF DIRECTORS  
YAVAPAI COUNTY FLOOD CONTROL DISTRICT  
Minutes of Meeting  
August 16, 2017**

The Board of Supervisors resolved into the Board of Directors of the Yavapai County Flood Control District.

Present: Thomas Thurman, Chairman; Rowle P. Simmons, Vice-Chairman; Randy Garrison, Member; Craig L. Brown, Member; Jack R. Smith, Member.

Also present: Phil Bourdon, County Administrator; Martin Brennan, Board Counsel; Kim Kapin, Clerk of the Board.

10. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors -** Approval of Change Order #1 for a time extension with no additional charges on an existing Professional Services Contract with Atkins North America, Inc. for the restudy of the flood hazard mapping for Oak Creek and its major tributaries in Yavapai and Coconino Counties, funded by a Cooperating Technical Partners Grant from FEMA. (District 2 - Supervisor Thurman; District 3 - Supervisor Garrison)

**SUPERVISOR SMITH MOTIONED FOR APPROVAL OF CHANGE ORDER #1 FOR A TIME EXTENSION WITH NO ADDITIONAL CHARGES ON AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH ATKINS NORTH AMERICA, INC. FOR THE RESTUDY OF THE FLOOD HAZARD MAPPING FOR OAK CREEK AND ITS MAJOR TRIBUTARIES IN YAVAPAI AND COCONINO COUNTIES, FUNDED BY A COOPERATING TECHNICAL PARTNERS GRANT FROM FEMA; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

11. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of these items will reconvene as the Board of Supervisors.** Approval of Change Order #1 for a time extension with no additional charges on an existing Professional Services Contract with Shephard-Wesnitzer, Inc. for drainage improvement design work and post-design services on Railroad Avenue, associated with the Ash Fork Area Drainage Master Study. (District 4 - Supervisor Brown)

**SUPERVISOR SMITH MOTIONED FOR APPROVAL OF CHANGE ORDER #1 FOR A TIME EXTENSION WITH NO ADDITIONAL CHARGES ON AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH SHEPHARD-WESNITZER, INC. FOR DRAINAGE IMPROVEMENT DESIGN WORK AND POST-DESIGN SERVICES ON RAILROAD AVENUE, ASSOCIATED WITH THE ASH FORK AREA DRAINAGE MASTER STUDY; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

12. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors –** Approve Change Order #1 for a time extension with no additional charges on an existing Construction Contract with Earth Resources Corporation, for the Railroad Avenue Channel Improvement Project, Ash Fork, Yavapai County, AZ; Project #FC0175. (District 4 – Supervisor Brown)

**SUPERVISOR SMITH MOTIONED TO APPROVE CHANGE ORDER #1 FOR A TIME**



**EXTENSION WITH NO ADDITIONAL CHARGES ON AN EXISTING CONSTRUCTION CONTRACT WITH EARTH RESOURCES CORPORATION, FOR THE RAILROAD AVENUE CHANNEL IMPROVEMENT PROJECT, ASH FORK, YAVAPAI COUNTY, AZ; PROJECT #FC0175; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

13. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors – Approve Change Order #1 to an on-call engineering contract with Atkins North America, Inc. for continued professional engineering services work relating to the Goodwin Fire and post-fire watershed assessment, which provides an additional \$20,000.00 to continue and complete the work relating to the fire and subsequent flooding events. (District 2 - Supervisor Thurman)**

**SUPERVISOR SMITH MOTIONED TO APPROVE CHANGE ORDER #1 TO AN ON-CALL ENGINEERING CONTRACT WITH ATKINS NORTH AMERICA, INC. FOR CONTINUED PROFESSIONAL ENGINEERING SERVICES WORK RELATING TO THE GOODWIN FIRE AND POST-FIRE WATERSHED ASSESSMENT, WHICH PROVIDES AN ADDITIONAL \$20,000.00 TO CONTINUE AND COMPLETE THE WORK RELATING TO THE FIRE AND SUBSEQUENT FLOODING EVENTS; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

14. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors - Approve Change Order #2 for a time extension with no additional charges on an existing Professional Services Contract with Atkins North America, Inc. to complete and support the submittal and review process for updated flood hazard mapping for the Zone A Floodplain Delineation Study, Phase 2. Northern and Western County areas. (District 1 - Supervisor Simmons; District 4 - Supervisor Brown)**

**SUPERVISOR SMITH MOTIONED TO APPROVE CHANGE ORDER #2 FOR A TIME EXTENSION WITH NO ADDITIONAL CHARGES ON AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH ATKINS NORTH AMERICA, INC. TO COMPLETE AND SUPPORT THE SUBMITTAL AND REVIEW PROCESS FOR UPDATED FLOOD HAZARD MAPPING FOR THE ZONE A FLOODPLAIN DELINEATION STUDY, PHASE 2. NORTHERN AND WESTERN COUNTY AREAS; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

15. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of these items will reconvene as the Board of Supervisors. Approval of Change Order #2 for a time extension with no additional charges on**

an existing Professional Services Contract with Civiltec Engineering, Inc. for drainage improvement design work associated with the Ho Kay Gan Area Drainage Master Study. (District 4 – Supervisor Brown)

**SUPERVISOR SMITH MOTIONED FOR APPROVAL OF CHANGE ORDER #2 FOR A TIME EXTENSION WITH NO ADDITIONAL CHARGES ON AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH CIVILTEC ENGINEERING, INC. FOR DRAINAGE IMPROVEMENT DESIGN WORK ASSOCIATED WITH THE HO KAY GAN AREA DRAINAGE MASTER STUDY; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

16. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors - Approve FY 17-18 funding in the amount of \$600,000.00 for a new Community Intergovernmental Agreement (IGA) with the City of Prescott for Drainage Improvement Projects. (District 1 - Supervisor Simmons; District 4 - Supervisor Brown)**

**SUPERVISOR SMITH MOTIONED TO APPROVE FY 17-18 FUNDING IN THE AMOUNT OF \$600,000.00 FOR A NEW COMMUNITY INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF PRESCOTT FOR DRAINAGE IMPROVEMENT PROJECTS; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

17. **Flood Control District - The Board of Supervisors will resolve into the Board of Directors of the Yavapai County Flood Control District, and following consideration of this item will reconvene as the Board of Supervisors - Approve FY 17-18 funding in the amount of \$800,000.00 for a new Community Intergovernmental Agreement (IGA) with the Town of Prescott Valley for Drainage Improvement Projects. (District 5 - Supervisor Smith)**

**SUPERVISOR SMITH MOTIONED TO APPROVE FY 17-18 FUNDING IN THE AMOUNT OF \$800,000.00 FOR A NEW COMMUNITY INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE TOWN OF PRESCOTT VALLEY FOR DRAINAGE IMPROVEMENT PROJECTS; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

18. **Human Resources** - Approve new job descriptions for the Community Health Services Department.
19. **Management Information Systems** - Approve a three-year renewal of the GIS, Environmental Systems Research Institute (ESRI) agreement.
20. **Public Works** - Approve Authorization of Services #1722020 with AECOM Technical Services, Inc. for monitoring services at the Prescott Valley Landfill and Camp Verde Landfill, Yavapai County, Arizona, in an amount not to exceed

\$119,474.00 from budgeted funds. (District 2 - Supervisor Thurman; District 5 - Supervisor Smith)

21. **Public Works** - Approve Contract Extension with Traffic Safety, Inc. for Pavement Marking in Yavapai County, AZ - Contract #1619205 for the one-year term August 20, 2017 to August 19, 2018, at the original unit prices bid. (All districts)
22. **Public Works** - Approve one-year contract extensions for On-Call Professional Geotechnical Engineering Services in Yavapai County, AZ - Contract #1519411 with various engineering firms. No county funds required. (All districts)
23. **Public Works** - Approve Change Order #1 (Final) with Combs Construction, Inc. in the decreased amount of \$84,246.77 for Bagdad Airport Road Reclamation in Yavapai County, AZ - Project #1619418. Bagdad Area. (District 1 - Supervisor Simmons)

Supervisor Smith said he appreciated the hard work of Public Works and wanted to point out the work the department did to bring money back into the County.

**SUPERVISOR SMITH MOTIONED TO APPROVE CHANGE ORDER #1 (FINAL) WITH COMBS CONSTRUCTION, INC. IN THE DECREASED AMOUNT OF \$84,246.77 FOR BAGDAD AIRPORT ROAD RECLAMATION IN YAVAPAI COUNTY, AZ - PROJECT #1619418. BAGDAD AREA; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

24. **Public Works** - Approve Change Order #2 (Final) with Paveco, Inc. in the increased amount of \$15,582.39 for Roadway Reclamation Project in Yavapai County, AZ - Project #1619230 (District 1 - Supervisor Simmons; District 3 - Supervisor Garrison)
25. **Sheriff** - Approve Sheriff's Office to apply for the Edward Byrne Memorial Justice Assistance Grant Program FY 2017 Local Solicitation in the amount of \$17,939.00 and submit application for this funding. This grant funding will be used for the Body Worn Camera Expansion project as outlined in the application.
26. **Treasurer** - Approve contract for the printing of the 2017 Property Tax Notices.

**SUPERVISOR SMITH MOTIONED TO APPROVE THE CONSENT AGENDA ITEMS 1-26; EXCEPT ITEMS 3, 7, 9 AND 23; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

### **ACTION**

1. **Board of Supervisors** - Set primary and secondary property tax rates for 2017 for the following jurisdictions: Yavapai County, Fire District Contribution, Yavapai County Free Library District, Yavapai County Flood Control District, Ash Fork Street Lighting Improvement District, Seligman Street Lighting Improvement District, Yarnell Street Lighting Improvement District and Seligman Sanitary District and convey tax rates for all jurisdictions to the County Treasurer. Adopt resolution providing for the collection of taxes for all jurisdictions by the County

Treasurer for fiscal year 2017-2018. Phil Bourdon, County Administrator  
**Resolution #1968**

Phil Bourdon, County Administrator, said this item was the conclusion of the budget process. He provided a pie chart that illustrated the County tax rate and thanked his staff for their work on the budget.

Vice Chairman Simmons and Supervisor Brown complimented Mr. Bourdon and his staff for their work on the budget.

Supervisor Smith asked the if pie chart got distributed with tax bills; Mr. Bourdon said no and explained that his staff put together separate charts for individual tax bills through the Assessor's Office.

Supervisor Brown said the pie chart would be an excellent piece of information for the media.

Mr. Bourdon stated there were pie charts available for the Supervisors' use.

**SUPERVISOR BROWN MOTIONED TO SET PRIMARY AND SECONDARY PROPERTY TAX RATES FOR 2017 FOR THE FOLLOWING JURISDICTIONS: YAVAPAI COUNTY, FIRE DISTRICT CONTRIBUTION, YAVAPAI COUNTY FREE LIBRARY DISTRICT, YAVAPAI COUNTY FLOOD CONTROL DISTRICT, ASH FORK STREET LIGHTING IMPROVEMENT DISTRICT, SELIGMAN STREET LIGHTING IMPROVEMENT DISTRICT, YARNELL STREET LIGHTING IMPROVEMENT DISTRICT AND SELIGMAN SANITARY DISTRICT AND CONVEY TAX RATES FOR ALL JURISDICTIONS TO THE COUNTY TREASURER. ADOPT RESOLUTION PROVIDING FOR THE COLLECTION OF TAXES FOR ALL JURISDICTIONS BY THE COUNTY TREASURER FOR FISCAL YEAR 2017-2018; SECONDED BY VICE CHAIRMAN SIMMONS; PASSED UNANIMOUSLY.**

**CALL TO THE PUBLIC: Individuals may address the Board for up to three (3) minutes on any relevant issue within the Board's jurisdiction. Pursuant to A.R.S. §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.**

**NO COMMENTS BROUGHT FORWARD.**

**CLAIMS AGAINST YAVAPAI COUNTY**

<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>REV TYPE</u>	<u>AMOUNT</u>
GENERAL FUND	GENERAL	\$3,852,888.12	VITAL RECORDS	FEES	\$3,988.22
FOREST PROJECTS	FED IN LIEU	\$0.00	WOMEN & CHILD COMM HLTH	GRANT/FEDERAL	\$1,566.82
JAIL DISTRICT	TAXES/TRANSFER	\$687,439.39	SEXUALITY EDUCATION	GRANT/STATE	\$4,154.22
SCAAP	GRANT/FEDERAL	\$0.00	PUBLIC HEALTH PROGRAMS	MISCELLANEOUS	\$50.00
WATER FESTIVAL	DONATIONS	\$0.00	ENVIRONMENTAL HEALTH	FEES	\$25,421.09

WIA	GRANT/FEDERAL	\$0.00	SUSAN KOMEN BREAST HLTH	GRANT/PRIVATE	\$0.00
WINDMILL PARK FUND	DONATIONS	\$0.00	MEDICAL RESERVE CORP	FEES	\$36.00
TREAS TAXPAYER INFO FUND	FEES	\$0.00	DENTAL FEES	FEES	\$36,303.09
CERT	GRANT/FEDERAL	\$0.00	COMMUNITY HEALTH CENTER	GRANT/FEDERAL	\$27,949.28
2013 RESPONSE LOGISTICS	GRANT/FEDERAL	\$0.00	FAMILY PLANNING	GRANT/FEDERAL	\$1,665.79
EM PLANNER	GRANT/FEDERAL	\$3,701.02	MCH PROGRAMS	FEES	\$7,152.61
2012 COMMUNICATION	GRANT/FEDERAL	\$0.00	BREAST FEEDING COUNSELOR	GRANT/FEDERAL	\$2,096.67
HS TRAINING EXERCISE	GRANT/FEDERAL	\$5,000.00	TB CONTROL	GRANT/STATE	\$120.30
YCC PRPGRAM-PNF	GRANT/FEDERAL	\$651.08	W I C PROGRAM	GRANT/FEDERAL	\$20,429.89
IDEA SECURE CARE GRANT	GRANT/FEDERAL	\$0.00	TITLE X FAMILY PLANNING	GRANT/FEDERAL	\$6,665.46
ISC ADULT PROB FEES	FEES	\$515.00	JAIL ENHANCEMENT	GRANT/STATE	\$9,310.11
ADULT PROB FEES OVER \$40	FEES	\$0.00	JUVENILE DELINQ REDUCTION	GRANT/STATE	\$17,460.83
JCEF IPS ASSISTANCE	GRANT/STATE	\$15,340.63	JUVENILE IPS	GRANT/STATE	\$23,550.91
JCEF SAE ASSISTANCE	GRANT/STATE	\$11,909.83	FAMILY COUNSELING	GRANT/STATE	\$0.00
DRE DISALBED VOTING EQUIPMENT	GRANT/FEDERAL	\$0.00	JUVENILE FOOD PROGRAM	GRANT/FEDERAL	\$1,004.41
JPO MINI GRANTS	GRANT/PRIVATE, GRANT/STATE	\$0.00	PROBATION SERVICES	GRANT/STATE	\$7,743.98
AOC TITLE ID	GRANT/FEDERAL	\$0.00	ADULT IPS	GRANT/STATE	\$20,540.16
AOC TITLE IIA	GRANT/FEDERAL	\$0.00	ADULT PROBATION FEES	FEES	\$69,912.46
AOC IDEA BASIC PART B	GRANT/FEDERAL	\$0.00	TEENAGE PREGNANCY PREVENT	GRANT/STATE	\$0.00
AOC SECURE CARE	GRANT/FEDERAL	\$0.00	PROBATION ENHANCEMENT	GRANT/STATE	\$67,377.49
RIGHT BY KIDS	DONATIONS	\$0.00	RECORDERS SURCHARGE	FEES	\$872.73
DEWEY HUMBOLDT AGREE	IGA	\$12,908.28	DEA BYRNE JAG	GRANT/STATE	\$2,267.76
FORENSIC INTERVIEW CHILD	GRANT/STATE	\$0.00	MISC SMALL GRANTS	GRANT/FED/STATE	\$2,892.72
YCCF K9 PROGRAM	GRANT/PRIVATE	\$6,366.03	CRIMINAL JUSTICE ATTY	GRANT/STATE	\$7,781.53
AZPOST-DRIVER TRAIN TRACK	GRANT/STATE	\$0.00	BAD CHECK PROGRAM	FEES	\$991.06
GPS MONITORING	GRANT/STATE	\$4,239.31	CDBG GRANT	GRANT/FEDERAL	\$0.00
IMMUNIZATION FEES	FEES	\$48,334.34	JUV PROBATION SERVICES	FEES	\$3,253.87
CLERKS STORAGE	FEES	\$0.00	COMMODITY FOOD	GRANT/FEDERAL	\$515.64
HIV COUNSELING & TESTING	GRANT/FEDERAL	\$461.25	SEXUAL TRANS DISEASE	GRANT/FEDERAL	\$307.92
ATTY ANTI RACKETEERING	MISCELLANEOUS	\$32,953.21	HI RISK CHLD HEALTH	GRANT/FED/STATE	\$4,893.01
P A N T	GRANT/STATE	\$39,210.42	MARIJUANA ERADICATION	GRANT/FEDERAL	\$0.00
LAW LIBRARY	FEES	\$7,638.00	STERILIZATION SERVICES	GRANT/FEDERAL	\$6,000.00
C A S A	GRANT/STATE	\$10,252.74	HEALTH START	GRANT/FED/STATE	\$5,784.68
VICTIM WITNESS PROGRAM	DONATIONS	\$827.03	VICTIM COMPENSATION ACJC	GRANT/STATE	\$1,852.01
COURT ENHANCEMENT	FEES	\$3,331.27	VICTIM COMP RESTITUTION	RESTITUTION	\$952.21
CONCILIATIONS COURT	FEES	\$4,587.05	VICTIM COMP SUBROGATION	DONATIONS	\$0.00
INMATE HEALTH SERVICES	MISCELLANEOUS	\$243.99	INTERSTATE COMPACT PROG	GRANT/STATE	\$3,174.02
RICO/ACASA CONTRIBUTION	TRANSFER	\$361.90	PREPAREDNESS BIOTERROR	GRANT/FEDERAL	\$7,643.23
DRUG ENFORCEMENT FUNDING	GRANT/FED/STATE	\$4,848.58	STATE GRANT IN AID	GRANT/STATE	\$0.00
PROBATE FUND	FEES	\$738.23	PC FEES WEST YAVAPAI	FEES	\$157,179.74
VOMP VICTIN OFFENDER MED	MISC/TRANSFER	\$0.00	WELL WOMAN HEALTH CHECK	GRANT/FED/STATE	\$7,276.49
LOCAL ADR	FEES	\$0.00	TOBACCO EDUCATION	GRANT/STATE	\$8,595.99
FTG INDIGENT DEFENSE	GRANT/STATE	\$5,559.88	ESA SPELLING BEE	DONATIONS	\$0.00
VICTIMS RIGHTS IMPL	GRANT/STATE	\$7,959.08	DETENTION EDUCATION	TAXES (MISC)	\$544.73
VICTIMS RIGHTS PROGRAM	GRANT/STATE	\$1,665.29	911 STATE GRANT	GRANT/STATE	\$0.00
JABG 2014 PHASE 16	GRANT/FEDERAL	\$33.85	SCHOOL RESOURCE MAYER	GRANT/STATE	\$3,343.03
IMMUNIZATION SERVICE	GRANT/FEDERAL	\$4,545.09	STATE GRANT IN AID	GRANT/STATE	\$0.00
IDEA PRESCHOOL	GRANT/FEDERAL	\$0.00	DRUG TREATMENT ED FUND	GRANT/STATE	\$8,950.21
PUBLIC DEFENDER TRAINING	INTERGOV MISC	-\$3,009.09	MENTAL HEALTH PARTNERS	FEES	\$2,877.49
FAMILY DRUG COURT	TRANSFER	\$1,662.71	FIELD TRAINER	GRANT/STATE	\$2,632.27

JUVENILE DRUG COURT	GRANT/STATE	\$4,390.77	COURT ID BADGE FUND	FEES (MISC)	\$0.00
JUV DETENTION PACE	TAXES (MISC)	\$11,191.20	ATTENDANT CARE	FEES	\$6,189.97
SPECIAL PROGRAM	TAXES/FEES	\$57,239.88	ACCESS & VISITATION	GRANT/FEDERAL	\$0.00
SMALL SCHOOLS BEHA	GRANT/FEDERAL	\$0.00	CHILDREN'S JUSTICE	FEES	\$943.67
PROFESSIONAL DEVELOPMENT	FEES	\$288.01	CHILD SUPPORT & VISIT	FEES	\$1,940.18
WALMART SHOP WITH A COP	DONATIONS	\$0.00	DOMESTIC RELATIONS ED MED	FEES	\$595.84
FTG LOCAL COURT	GRANT/STATE	\$12,396.15	2015 STEP EQUIPMENT	GRANT/FEDERAL	\$0.00
FTG - SET ASIDE	FEES	\$0.00	SELF SERVICE	FEES (MISC)	\$1,764.74
HURF ROAD	TAXES/FED IN LIEU/MISC	\$817,736.60	VICTIM OF CRIME ACT VOCA	GRANT/FEDERAL	\$9,088.18
HEALTH FUND	MISC/TRANSFER	\$18,223.77	JTSF TREATMENT	GRANT/STATE	\$30,732.93
JAIL COMMISSARY	MISCELLANEOUS	\$12,558.99	DIVERSION CONSEQUENCE	GRANT/STATE	\$1,398.17
YAVAPAI CEMETERY ASSOC	DONATIONS	\$11.71	TOBACCO DONATION FUND	DONATIONS	\$0.00
TIRE RECYCLE	GRANT/STATE	\$60,431.09	WELL WOMEN COMPASSION	DONATIONS	\$0.00
SMOKE FREE AZ	GRANT/STATE	\$2,824.71	ASH FORK ST LIGHTING DIST	TAXES	\$35.40
ELL CONSORTIUM 2003 NCLB	GRANT/FEDERAL	\$0.00	COYOTE SPRINGS	MISCELLANEOUS	\$78.00
FTG COUNTY ATTORNEY	GRANT/STATE	\$4,870.97	POQUITO VALLEY ROAD ID	MISCELLANEOUS	\$128.16
FAMILY LAW COMMISSION	GRANT/FEDERAL	\$9,431.23	YARNELL STREET DISTRICT	TAXES	\$2,222.79
COMMUNITY PUNISHMENT PROG	GRANT/STATE	\$42,536.88	SELIGMAN ST LIGHTING DIST	TAXES	\$0.00
ADULT DRUG COURT	GRANT/STATE	\$3,333.51	FLOOD CONTROL	TAXES	\$759,475.01
REGIONAL ROAD FUND	TAXES/IGA/FEES	\$426,188.92	OAK CREEK WATERSHED		
YAVAPAI LIBRARY NETWORK			MAPPING	GRANT/FEDERAL	\$159,931.66
CONSORTIUM	IGA	\$44,937.39	SELIGMAN SANITARY DIST	TAXES	\$0.00
VERDE CONSTABLE GRANTS	GRANT/STATE	\$0.00	LIBRARY DIST	TAXES	\$79,488.12
CYMPO FTA 5303	GRANT/FEDERAL	\$14,394.92	INMATE FOOD	FEES (MISC)	\$3,108.17
CYMPO PL & SPR	GRANT/FEDERAL	\$7,799.88	PUBLIC DEFENDER FEES	FEES	\$0.00
CYMPO LRTP S[R	GRANT/FEDERAL	\$0.00	COURT IMPROVEMENT PROJ	GRANT/STATE	\$1,800.31
CYMPO COORDINATED MOBILITY	GRANT/FEDERAL	\$831.85	K-9 PROGRAM	DONATIONS	\$0.00
ACCOMMODATION SCHOOL IGA	IGA	\$0.00	CAPITAL PROJECTS	TAXES	\$1,506.67
ESA E RATE PROGRAM	FEES	\$4,866.48	BAGDAD AIRPORT	GRANT/FED/STATE	\$0.00
WCRSC RTTT GRANT	GRANT/FEDERAL	\$0.00	SEDONA AIRPORT	GRANT/FED/STATE	\$28,408.47
AZ COMM FOUNDATION OF YC (ACFYC)	GRANT/PRIVATE	\$3,425.47	2013 DUI ENFORCEMENT 164	GRANT/FEDERAL	\$0.00
SUBSTANCE ABUSE BLOCK			RICO CONTRIBUTION	TRANSFER	\$161.70
GRANT INITIATIVE	GRANT/FEDERAL	\$230.99	MISCELLANEOUS REIMB	MISCELLANEOUS	\$35.24
TASC COMMUNITY GRANT	GRANT/PRIVATE	\$0.00	ACCIDENT INVESTIGATION		
IDEA LETRS TOT INSTITUTE	GRANT/FEDERAL	\$412.32	EQUIPMENT	GRANT/FEDERAL	\$0.00
DEPENDENCY CASE			CHARTER SCHOOL ASSOC	DONATIONS	\$0.00
PROCESSING INITIATIVE	GRANT/STATE	\$946.45	ESA Driver Ed Endors Prog	DONATIONS/FEES	\$0.00
CHILD VICTIM ADVOCACY	GRANT/FEDERAL	\$1,632.00	YCSO YOUTH FUND	DONATIONS	\$0.00
TRANSFERRED YOUTH	GRANT/STATE	\$0.00	2014 DUI ENFORCEMENT	GRANT/FEDERAL	\$0.00
AMERICORPS	GRANT/FEDERAL	\$281.01	CHINO VALLEY DISPATCH	IGA	\$6,016.06
NARTA	GRANT/STATE	\$0.00	JP ASSESSMENT 12 116 04E	FEES	\$722.69
STATE FARM SAFETY PROGRAM	DONATIONS	\$0.00	COURT ORDER	FARE	
RICO-PANT	TRANSFER	\$13,439.73		REIMBURSEMENTS	\$0.00
ACF YAVAPAI COORDINATED			2013 DUI VAN	GRANT/FEDERAL	\$0.00
RELEASE	GRANT/PRIVATE	\$0.00	2013 BICYCLE SAFETY	GRANT/FEDERAL	\$0.00
POST ARREST DIVERSION	GRANT/FEDERAL	\$868.37	2013 BYRNE JAG	GRANT/FEDERAL	\$0.00
PROGRAM	GRANT/FEDERAL	\$0.00	ATTY FED ANTI RACKETEER	GRANT/FEDERAL	\$0.00
PORTABLE RADIO PROJECT I	GRANT/STATE	\$154.05	VICTIM COMPENSATION		
JCRF ASTEP & LEAP PROGRAMS	GRANT/STATE	\$0.00	OTHER	INTEREST	\$111.26
BCC WILDLIFE-VIEWING	GRANT/STATE	\$0.00	ATTY RX DRUG REDUCTION	GRANT/STATE	\$0.00
PROGRAM	INTEREST	\$0.00			
ARMORED CAR SERVICE					

ARIZONA LIVING WELL	GRANT/FEDERAL	\$3,854.64	ATTY MISC REIMBURSEMENTS	MISCELLANEOUS	\$0.00
CHILD CARE HEALTH CONSULT	GRANT/STATE	\$3,471.95	DPS GANG MOU	GRANT/STATE	\$0.00
SAFE ROUTES TO SCHOOL	GRANT/FEDERAL	\$0.00	2014 BYRNE JAG	GRANT/FEDERAL	\$0.00
PUBLIC HLTH ACCREDITATION	GRANT/FEDERAL	\$1,950.83	TECHNOLOGY PROJECT MGR	GRANT/STATE, TRANSFER	\$2,369.11
POPULATION HLTH POLICY	GRANT/FED/STATE	\$2,751.54	CHINO VALLEY MDC	IGA	\$436.14
SNAP ED LOCAL INCENTIVE	GRANT/FEDERAL	\$5,933.92	CONTRACT	GRANT/FEDERAL	\$0.00
HIV CARE SERVICES	GRANT/FEDERAL	\$2,769.94	HELICOPTER WAGES AND FUEL	GRANT/FEDERAL	\$2,500.00
PRESCRIPTION DRUG OVERDOSE PREVENT	GRANT/FEDERAL	\$1,712.25	ICAC TASK FORCE	FINES	\$0.00
CLINIC FUND	MISC/TRANSFER	\$34,781.63	OFFICER EQUIP 12 116 04		
TOTAL		\$8,104,536.28			

GENERAL	\$3,852,888
TAXES/TRANSFER	\$687,439
GRANT/FEDERAL	\$313,861
FEES	\$388,679
GRANT/STATE	\$454,280
IGA	\$64,298
TRANSFER	\$15,626
MISCELLANEOUS	\$46,048
GRANT/FED/STATE	\$56,855
DONATIONS	\$839
INTERGOV MISC	(\$3,009)
TAXES (MISC)	\$11,736
TAXES/FEES	\$57,240
TAXES/FED IN LIEU/MISC	\$817,737
MISC/TRANSFER	\$53,005
TAXES/IGA/FEES	\$426,189
FEES (MISC)	\$4,873
TAXES	\$842,728
GRANT/STATE, TRANSFER	\$2,369
GRANT/PRIVATE	\$9,792
FINES	\$0
RESTITUTION	\$952
CABLE FEE	\$0
INTEREST	\$111
N/A	\$0
FARE REIMBURSEMENTS	\$0
DONATIONS/FEES	\$0
FED IN LIEU	\$0
GRANT/PRIVATE, GRANT/STATE	\$0

\$8,104,536

In addition, payroll was issued on August 4, 2017, for pay period ending July 29, 2017; warrant numbers 20616066 through 20616151 in the amount of \$76,725.95. Jury Certificates issued during this time 68139718 through 68139869. Warrants issued for August 16, 2017, Board day: 40391670 thru 40391846; 40391847 thru 40391995;

4000194, 2000059, 4000195, 4000196.

**ADJOURNMENT**

There being no further business to discuss, the regular session of the Board of Supervisors held on August 16, 2017, adjourned at 10:32 a.m.

---

Thomas Thurman, Chairman

**ATTEST:**

---

Kim Kapin, Clerk of the Board

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session of the Board of Supervisors of Yavapai County, Cottonwood, Arizona, held on the 16<sup>th</sup> day of August, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.